



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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GRAFTON, MA

2022 MAR 15 1 AM 10:45

**SELECT BOARD
MEETING AGENDA
March 15, 2022**

Amended to include 9e

7:00 p.m.

Conference Room A

OR via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84655451209?pwd=Nzc1bmdiN0YyaUZodzRgTzRWUW51QT09>

Passcode: 992290

Or Phone: 1-646-876-9923

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board will be located in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

1. SCHEDULE

- a) National Grid Pole Petition – Pine Street
- b) George Hill Road Reconstruction Project
- c) Veterans Advisory Committee – 4th of July Proposal
- d) MJ's Market Music License Application
- e) Municipal Impact Analysis – 40B LIP Proposals - Pleasant Street & Upton Street
- f) Food Truck Policy

2. RESIGNATIONS

3. APPOINTMENTS/SELECT BOARD

- a) Registrar of Voters

4. APPOINTMENTS/TOWN ADMINISTRATOR

5. NEW BUSINESS

- a) Discuss dissolving the Grafton Sustainability Committee

6. SELECT BOARD REPORTS

7. TOWN ADMINISTRATOR REPORT

8. CORRESPONDENCE

9. DISCUSSION

- a) Diversity Inclusion Subcommittee
- b) CPC Membership/Bylaw Amendment
- c) Goals Update
- d) Town Meeting Warrant
- e) Proclamation

10. MEETING MINUTES

11. EXECUTIVE SESSION

- 1) G.L. c. 30A, § 21, 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 2) G.L. c. 30A, § 21, 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

ADJOURN

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>